

California Rehabilitation Oversight Board

AGENDA

Date: Wednesday, August 5, 2009 **Time:** 1:30 p.m. – 5:00 p.m.

Location: CSAC Convention Center

1020 11th Street, 2nd Floor Sacramento, CA. 95814

Open Session

- 1. Call to order
- 2. Introduction and establish quorum
- **3.** Review agenda
- **4.** Review and approve minutes from the June 17, 2009 board meeting
- 5. California Department of Corrections and Rehabilitation budget update
 - Dave Lewis, Associate Director, Fiscal Services
 - Elizabeth Siggins, Chief Deputy Secretary (A), Adult Programs
- **6.** Progress report from the California Department of Corrections and Rehabilitation on rehabilitation-related efforts:
 - Elizabeth Siggins, Chief Deputy Secretary (A), Adult Programs
 - Steven Chapman, Assistant Secretary, Office of Research
 - -- the board and panel members may take public comments immediately following each discussion in Items 5 and 6 above--
- **7.** Future agenda items
- **8.** Future board meeting schedule

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9. Public comment

• The board will accept public comment on any matter under its jurisdiction. Speakers are asked to limit their comments to three minutes. The board cannot act on any public comment or other matters not on the agenda.

10. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. The board will recess for a lunch break, if necessary.

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